

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met in an open and public meeting at 4:30 PM, May 20, 2024, in the Commissioners Room, County Administration Building in Gering, Nebraska.

A notice of this meeting was published in the Star-Herald, May 16, 2024, and proof of publication is on record. Copies of the agenda, kept continuously current, were available from the County Clerk's office and were submitted to each of the Commissioners on May 17, 2024.

ROLL CALL: Ken Meyer, Mark Harris, Charlie Knapper, Russ Reisig, Mike Blue.

A copy of the Nebraska Open Meetings Act was acknowledged.

The Pledge of Allegiance was recited.

Motion: Blue. Second: Knapper. Approve agenda as modified adjusting order of agenda items. YEA: Meyer, Harris, Knapper, Reisig, Blue. NAY: None.

Motion: Blue. Second: Harris. Receive Consent Agenda. YEA: Reisig, Knapper, Meyer, Harris, Blue. NAY: None.

4:34 PM Public Hearing regarding appointment of Trustees of Hospital Authority No.1 of Scotts Bluff County.

No public comment in favor or opposed.

Public Hearing closed at 4:34 PM.

Motion: Harris. Second: Blue. Approve Resolution of appointment of Trustees of Hospital Authority No.1 of Scotts Bluff County, as presented by Tom Holyoke, Attorney-at-Law. YEA: Harris, Knapper, Reisig, Meyer, Blue. NAY: None.

Motion: Blue. Second: Harris. Enter Board of Equalization at 4:35 PM. YEA: Knapper, Blue, Harris, Reisig, Meyer. NAY: None.

Motion: Knapper. Second: Reisig. Approve (1) motor vehicle exemption for Zion Evangelical Church of Scottsbluff. YEA: Harris, Blue, Meyer, Knapper, Reisig. NAY: None.

Motion: Blue. Second: Harris. Approve (1) motor vehicle exemption for Regional West Medical Center of Scottsbluff. YEA: Blue, Knapper, Harris, Reisig, Meyer. NAY: None.

Motion: Blue. Second: Reisig. Approve (1) motor vehicle exemption for Northfield Assembly of God Church of Gering. YEA: Blue, Knapper, Harris, Reisig, Meyer. NAY: None.

Motion: Harris. Second: Blue. Approve (1) motor vehicle exemption for CAPstone of Gering. YEA: Reisig, Knapper, Blue, Harris, Meyer. NAY: None.

Motion: Blue. Second: Meyer. Approve permissive exemption for Monument Valley Hope. YEA: Reisig, Harris, Meyer, Blue. NAY: Knapper.

Motion: Blue. Second: Harris. Receive tax list corrections. YEA: Blue, Reisig, Harris, Knapper, Meyer. NAY: None.

Motion: Harris. Second: Blue. Approve Over/Under Report as presented by Robert Simpson, Assessor. YEA: Meyer, Harris, Reisig, Blue, Knapper. NAY: None.

The Board of Equalization received an update by Robert Simpson, Assessor, regarding form 425 information. No action taken.

Motion: Harris. Second: Blue. Leave Board of Equalization at 4:50 PM. YEA: Reisig, Harris, Blue, Knapper, Reisig. NAY: None.

Motion: Reisig. Second: Knapper. Approve Resolution for Monument Marathon as presented by Tom Holyoke, Attorney-at-Law. YEA: Meyer, Harris, Blue, Knapper, Reisig. NAY: None.

Motion: Knapper. Second: Blue. Approve SDL (Special Designated License) for broken Arrow Cellars, LLC and Hanging Horseshoe brewing Co. YEA: Harris, Knapper, Meyer, Blue, Reisig. NAY: None.

Motion: Blue. Second: Knapper. Approve SDL (Special Designated License) for Native 32 Winery, LLC. YEA: Knapper, Meyer, Blue, Harris, Reisig. NAY: None.

Motion: Meyer. Second: Harris. Approval of recommendation of Capital improvement Grant for Five Rocks Amphitheater. YEA: Meyer. NAY: Blue, Harris, Knapper, Reisig. Motion fails.

Motion: Knapper. Second: Reisig. To table recommendation of Capital improvement Grant for Five Rocks Amphitheater. YEA: Knapper, Reisig, Blue, Harris. NAY: Meyer

The Board received an update on UNL programming by Jackie Guzman. No action taken.

Motion: Reisig. Second: Blue. Approve replacement of the WatchGuard server, video storage, in car and body worn camera system. YEA: Blue, Reisig, Meyer, Knapper, Harris. NAY: None.

Recess 6:27 PM.

Return 6:33 PM

Motion: Knapper. Second: Blue. Approve Personnel policy #3130.00 A (4) on recruitment. YEA: Meyer, Blue, Reisig, Knapper, Harris. NAY: None.

Motion: Blue. Second: Knapper. Approve Personnel policy #7307.00 C for benefits while on leave. YEA: Meyer, Blue, Harris, Knapper, Reisig. NAY: None.

Motion: Knapper. Second: Reisig. Approve Personnel policy #7603.30-3C, 5 and 6 on injury leave (worker's compensation). YEA: Reisig, Knapper, Harris, Meyer, Blue. NAY: None.

Motion: Knapper. Second: Blue. Approve Personnel policy #1100.00 on Personnel Equal Employment Opportunity. YEA: Meyer, Blue, Harris, Reisig, Knapper. NAY: None.

Motion: Blue. Second: Reisig. Receive Tax Increment Financing Redevelopment Project Progress Report from the City of Scottsbluff. YEA: Harris, Blue, Meyer, Knapper, Reisig. NAY: None.

Motion: Harris. Second: Knapper. Receive Tax Increment Financing Redevelopment Project Progress Report from the City of Gering. YEA: Knapper, Blue, Harris, Reisig, Meyer. NAY: None.

Motion: Knapper. Second: Blue. Approve ratification of Chairman's signature for Nebraska Crime Commission on Juvenile Aid Grant Award. YEA: Harris, Reisig, Blue, Knapper, Meyer. NAY: None.

Motion: Reisig. Second: Blue. Approve ratification of Chairman's signature on fuel agreement. YEA: Reisig, Meyer, Harris, Blue. NAY: None. ABSTAIN: Knapper

Public comment opened 7:04 PM

Kim Bowman, Gering resident, Charlie Knapper, Commissioner, and Greg Brown, Gering resident, addressed the board.

Public hearing closed 7:08 PM.

Entered into Executive Session at 7:14 PM.

Return from Executive Sessions at 8:27 PM. No decisions or action taken.

Roll Call: Meyer, Harris, Knapper, Reisig, Blue.

Motion: Knapper. Second: None. Table appointment of Interim Public Defender. Motion dies for lack of second.

Motion: Harris. Second: Reisig. Approve appointment of Mike Meister as interim Public Defender. YEA: Harris, Reisig, Blue, Meyer, Knapper. NAY: None.

Old business: Clerk of the District Court window remodel, Time clock plus and payroll processes.

The Board gave reports on various agencies and committees. The Board received updates from Brenda Leisy, Tourism Director, and Kelly Sides, County Clerk.

Meeting adjourned at 8:49 PM.

The following claims were audited, allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: **GENERAL:** A ELLIOTT LAW PC LLO, SVC, 3212; ACE HARDWARE, RPR, 162.85; ALLO COMMUNICATIONS, SVC, 5193.48; ROBERT BRENNER, SVC, 3045; BYTES COMPUTER, SUPP, 33909.97; CENTURYLINK, SVC, 69; CLEMCO INC, SVC, 10881; CLEMEN'S CARPET MILLS DIRECT, SVC, 3939.86; COLUMN SOFTWARE PBC, PUB, 37.12; CONNECTING POINT, SUPP, 20; CORNHUSKER STATE INDUSTRIES, SVC, 8464; CRESCENT ELECTRIC SUPPLY CO, SUPP, 419.55; CULLIGAN, SUPP, 28.13; DEPT OF REV PROPERTY ASSESSMENT DIV, EDU, 300; DOUGLAS KELLY OSTDIEK OSSIAN, SVC, 300; EAKES OFFICE SOLUTIONS, SUPP, 5285.74; DAVID EUBANKS, TRVL, 455.99; RHONDA FLOWER, SVC, 2466.3; FRANK PARTS COMPANY, VHCL, 21602.41; CITY OF GERING LANDFILL SYSTEM, RPR, 14; GREATAMERICA FINANCIAL SRVCS CORP, RENT, 144; HI-TECH AUTO SERVICE, RPR, 357.24; HOLIDAY INN KEARNEY, SVC, 749.7; HOLYOKE SNYDER LONGORIA REICHERT, SVC, 4694.17; HULLINGER GLASS & LOCKS INC, RPR, 31; MATTHEW HUTT PHD, SVC, 1675; IDEAL BLUFFS FACILITY SOLUTIONS, SUPP, 1921.88; IDEAL LINEN SUPPLY, SUPP, 71.23; INDOFF INC, SUPP, 47; JOHNSON CASHWAY, RPR, 73.06; JUSTICE WORKS LLC, FEE, 200; LEGACY COOPERATIVE, FUEL, 1742.21; MADISON CO SHERIFF OFFICE, FEE, 19.75; MEDIATION WEST, SVC, 165; MENARDS, RPR, 1300.34; MICROFILM IMAGING SYSTEMS INC, RENT, 543.5; MULTICOUNTY INFO PROGRAMMING SRVC, SVC, 5468.06; MOUNTAIN VISION PIZZA DBA DOMINOS, SUPP, 80.97; NE PUBLIC HEALTH ENVIRONMENTAL LAB, SVC, 284.6; NEBRASKA SAFETY & FIRE EQUIP INC, RPR, 50; NOSSAMAN PETITT LAW FIRM PC, SVC, 3698.2; PANHANDLE DISTRICT ASSOCIATION, FEE, 350; PEACEFUL PRAIRIE NURSERY, SUPP, 239.92; PELL REPORTING INC, SVC, 81.9; PRINT EXPRESS, SUPP, 79.58; PRITCHARD & ABBOTT INC, SUPP, 2220; PROTEX CENTRAL INC, SUPP, 38404.05; KRISSA RANDALL, SVC, 270; REGIONAL WEST MEDICAL CENTER, SVC, 1609.3; RIVERSTONE BANK, FEE, 10; ROBINSON ELECTRIC, RPR, 1610.83; TRAVIS RODAK, SVC, 3000; SCB CO CLERK OF THE DIST CT CERT CO, FEE, 17; SCB CO CLERK OF THE DIST CT FILING, FEE, 1239; SCB CO CLERK OF THE DIST CT, RBMT, 9.85; SCB CO COMMUNICATIONS CENTER, TRNS, 156665.41; SCB CO COURT NON WAIVERABLE FEES, FEE, 3122; SCB CO DETENTION, TRNS, 800000; SCB CO FLOOD CONTROL, TRNS, 25000; SCB CO HWY DEPT, FUEL, 272; SCB CO NOXIOUS WEED FUND, TRNS, 26000; SCB CO TREASURER, POST, 2322.58; SCB CO TREASURER, POST, 248.84; SCB CO TREASURER QUADIENT, POST, 4000; BECKI SCHLAGER, SVC, 822.2;

SHERWIN WILLIAMS, RPR, 18.85; ROBERT SIMPSON, TRVL, 266.79; CAROL SINNER, SVC, 270; TAMERA SMITH, TRVL, 396.64; PAUL SNYDER, TRVL, 414.66; STATE INSTITUTIONS, TRNS, 8000; JAY STEINLE, RBMT, 594.52; SUBWAY, SUPP, 76.89; LEONARD G TABOR ESQ, SVC, 1804; THOMSON REUTERS WEST, SVC, 3961.48; TIMS ELECTRIC, RPR, 1268.69; US BANCORP SERVICE CENTER, MISC, 5202.87; VERIZON WIRELESS, SVC, 140.92; WESTERN PATHOLOGY CONSULTANTS, SVC, 2325; WITNESS FEES 622 COUNTY COURT, WITNESS FEE/MI, 20; WITNESS FEES 971 DISTRICT CRT 621, WITNESS FEE/MI, 53.37; **ROAD & BRIDGE:** ALLO COMMUNICATIONS, SVC, 8.89; JONATHAN ARMSTRONG FSA, SUPP, 3272; B&C STEEL, SUPP, 704.5; CAPITAL ONE TRADE CREDIT, SUPP, 20169.71; CENTURYLINK, SVC, 152.24; COLUMN SOFTWARE PBC, PUB, 149.6; FASTENAL CO, SUPP, 192.49; FAT BOYS TIRE & AUTO, RPR, 18; FILTERCARE OF NE LLC, SUPP, 566.7; FLOYD'S TRUCK CENTER INC, RPR, 6276.99; FRANK PARTS COMPANY, RPR, 2214.1; GARY'S CLEANING PACHECO LLC, SVC, 490; IDEAL LINEN SUPPLY, SUPP, 78.12; INLAND TRUCK PARTS, RPR, 1011.38; MARTIN MARIETTA MATERIALS, SUPP, 7457.4; MC SCHAFF & ASSOC INC, FEE, 11407.25; NEBRASKALAND TIRE NKC TIRE GROUP, RPR, 797.04; NMC EXCHANGE LLC, RPR, 99808.27; PANHANDLE DIESEL SERVICE LLC, RPR, 12351.72; TROY PETERSON, SUPP, 105; PLATTE RIVER GLASS, RPR, 115; POWERPLAN, RPR, 13040.36; ERIC REICHERT INSULATION & CONSTRUC, SVC, 13137.8; SAPP BROS PETROLEUM, FUEL, 27324.76; SIMON CONTRACTORS, SVC, 154107; SIMON CONTRACTORS CO INC, SUPP, 1635.07; SPEECE LEWIS, FEE, 14105; TRANSWEST FORD, RPR, 150.48; US BANCORP SERVICE CENTER, MISC, 2326.33; VERIZON CONNECT FLEET USA LLC, SVC, 494.47; VERIZON WIRELESS, SVC, 21.06; VILLAGE OF LYMAN, SVC, 129.33; WASTE CONNECTIONS OF NE INC, SVC, 333.57; WESTCO, SUPP, 1851.27; WPCI, SVC, 350; WYOMING BEARING & SUPPLY, RPR, 326.4; **TOURISM:** ALLO COMMUNICATIONS, SVC, 271.84; EAKES OFFICE SOLUTIONS, SUPP, 58.99; BRENDA LEISY, TRVL, 419.42; LOGOZ LLC, SUPP, 30; SCB CO TREASURER, OST, 12.94; US BANCORP SERVICE CENTER, MISC, 220.32; **PRESERVATION & MODERNIZATION:** MULTICOUNTY INFO PROGRAMMING SRVC, SVC, 650.44; **SELF-INSURED MEDICAL FUND:** PLATTE VALLEY NATIONAL BANK, INS, 164300.32; US BANCORP SERVICE CENTER, MISC, 45; **GENERAL ASSISTANCE:** ALLO COMMUNICATIONS, SVC, 1.02; CANDLELIGHT INN & LOUNGE, ASST, 552; FREEDOM BUYERS, RENT, 200; LEGACY COOPERATIVE, FUEL, 49.52; M3 MANAGEMENT, RENT, 200; POTTERS WHEEL MINISTRIES, RENT, 225; VILLAGE OF LYMAN, SVC, 459.29; **HANDY BUS:** ACTION COMMUNICATIONS INC, SVC, 812.9; AT&T MOBILITY, SVC, 603.6; CULLIGAN, SUPP, 193; DIGITCOM ELECTRONICS, SUPP, 2652.97; FAT BOYS TIRE & AUTO, RPR, 580.16; LEGACY COOPERATIVE, FUEL, 9318.08; MENARDS, SUPP, 6.49; ONESOURCE THE BACKGROUND CHECK CO, FEE, 812.5; TRAPEZE SOFTWARE GROUP INC, SVC, 1809.69; TWIN CITY AUTO, RPR, 4170.87; **WING-DRUND FUND:** US BANCORP SERVICE CENTER, MISC, 1375.3; **DRUG COURT:** US BANCORP SERVICE CENTER, MISC, 73.21; **JUVENILE AID FUND:** JARED REYNOLDS, TRVL, 318.25; SCB CO TREASURER, POST, 17.92; US BANCORP SERVICE CENTER, MISC, 1261.8; 3RD MILLENNIUM CLASSROOMS, EDU, 600; **HIDTA FUNDS:** DEAN CHRISTENSEN, RBMT, 1867.05; DAVID HUNTER, TRVL, 142.18; KRISTEN MASSIE, TRVL, 125.72; US BANCORP SERVICE CENTER, MISC, 1110.58; **HOMELAND SECURITY FUND:** BOB HESSLER, SVC, 400; **KENO:** CITY OF MITCHELL, RLTY, 1962.76; CITY OF SCOTTSBLUFF, RLTY, 6475.2; VILLAGE OF MORRILL, RLTY, 2872.32; **E-911 EMERGENCY MANAGEMENT FUND:** ACTION COMMUNICATIONS INC, SVC, 244; VISTABEAM, SVC, 417.7; **E-911 FUND:** ALLO COMMUNICATIONS, SVC, 758.04; **DETENTION CENTER:** AIRGAS USA LLC, SUPP, 100.68; ALLO COMMUNICATIONS, SVC, 201.6; BENZEL PEST CONTROL INC, SVC, 112.34; BOB BARKER CO INC, SUPP, 3631.72; CHARM-TEX INC, SUPP, 175.3; CML SECURITY, SVC, 899.6; GALLS LLC, SUPP, 19.36; HONEYWAGON EXPRESS LLC, SVC, 200; IDEAL BLUFFS FACILITY SOLUTIONS, SUPP, 5501.48; IDEAL LINEN SUPPLY, SUPP, 638.89; LEGACY COOPERATIVE, FUEL, 1588.63; MENARDS, SUPP, 1032.05; NEBRASKA SAFETY & FIRE EQUIP INC, SVC, 2592; PRECISION AIR, SVC, 5391.53; REGIONAL WEST MEDICAL CENTER, SVC, 8.46; SANDBERG IMPLEMENT INC, RPR, 733.36; LARRY SEAMAN, RBMT, 21.71; SIMPLY CLEAN, SUPP, 1017.47; STERICYCLE INC, SUPP, 82.3; SUMMIT FOOD SERVICE LLC, SVC, 10509.93; SUNSET LAW ENFORCEMENT, SUPP, 3163.94; US BANCORP SERVICE CENTER, MISC, 4551.52; **NOXIOUS WEED CONTROL:** US BANCORP SERVICE CENTER, MISC, 80.58; **CENTRAL COMMUNICATIONS:** ALLO COMMUNICATIONS, SVC, 517.17; COLUMN SOFTWARE PBC, PUB, 17.69; LEGACY COOPERATIVE, FUEL, 69.01; ROOSEVELT PUBLIC POWER, SVC, 618.97; SCB CO TREASURER, POST, 8.56; US BANCORP SERVICE CENTER, MISC, 811.11.

SCOTTS BLUFF COUNTY  
BOARD OF COMMISSIONERS

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Ken Meyer

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Mark Harris

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Russ Reisig

ATTEST:

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Mike Blue

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Kelly Sides, County Clerk

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Charlie Knapper